

PLUMTREES SCHOOLHOUSE & LANDMARK PRESERVATION COMMITTEE

*1 School Street, Bethel, CT 06801
203-794-8501 – Fax: 203-794-8552*

MINUTES OF REGULAR MEETING

**Monday, 16-Mar-2009
7:00pm
CJH Municipal Center – Meeting Room “A”**

PRESENT: Leroy Staib, Trisha Lewis, Charles Hurd, Edwin Rockwell, and David Morgan

ABSENT: Charles Steck

CALL TO ORDER/PLEDGE OF ALLEGIANCE: Chairman, Leroy Staib called the meeting to order at 7:04pm and lead everyone in the Pledge of Allegiance.

CORRESPONDENCE: The Committee received 2 donations, \$200 from James Leonard at 7 Blackman Ave, Bethel, CT and \$100 from Barbara Negri of 70 Codfish Hill Road, Bethel, CT. The Chairman expressed the Committees appreciation for these gifts.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES OF 16-Feb-09.

D. Morgan made a motion, which was seconded by E. Rockwell to accept the minutes of the 16-Feb-2009 meeting as presented. Vote, all in favor, motion unanimously approved.

TREASURERS REPORT

There were additions of \$400. In addition to the donations mentioned in correspondents, there was a \$100 donation from G. Gruman. The account balance as of 16-Mar-2009 was \$-292.58. C. Hurd made a motion, which was seconded by E. Rockwell to accept the Treasurer's Report. Vote, all in favor, motion unanimously approved.

Trisha Lewis arrived at 7:08pm

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TOWN OF BETHEL
TOWN CLERK

UNFINISHED BUSINESS:

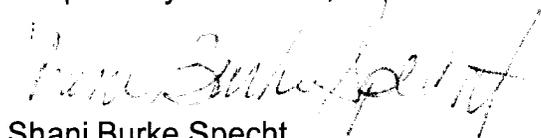
- 1) Report from Town Attorney Hagan. Chairman Staib passed out a draft of the By-laws of the Plumtrees School Association prepared by Atty Hagan. The Committee members will review the by-laws and discuss them at then next meeting.

NEW BUSINESS:

- 1) Discussion of Open House: Chairman Staib presented his ideas for an open house to take place once the Schoolhouse is ready to be opened to the Public. It may be ready in June or July. Discussion took place regarding invitations, publicity and activities.
- 2) Discussion of Fundraiser: Chairman Staib reviewed the list of repairs that still need to complete and which ones will require additional funding. The Committee discussed community members who may be helpful in raising funds. C. Hurd presented his ideas for a "Lawn Party" Fundraiser which would be a community event.
- 3) Report on Schoolhouse Renovations: Chairman Staib thanked the members of the Committee for all of the hours they have put in to restore the Schoolhouse. Chairman Staib specifically thanked C. Hurd for many hours put into the schoolhouse. The Committee discussed the remaining items that must be completed.

As there was no further business on the agenda, E. Rockwell made a motion, which was seconded by D. Morgan, to adjourn the meeting at 8:07p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Shani Burke Specht,
Recording Secretary